



**MEETING MINUTES  
BENBROOK ECONOMIC DEVELOPMENT CORPORATION  
Board of Directors  
REGULAR MEETING  
October 17, 2016  
Benbrook City Hall**

**I. CALL TO ORDER**

The Regular Meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:30 p.m. Monday, October 17, 2016, in the Benbrook City Council Chambers, located at 911 Winscott Road, Benbrook, Texas. The presiding officer was President Kent Williams. A quorum was present, including:

Kent Williams, President  
David Hafer, Vice President  
Michelle Cole, Secretary  
John Adelman, Place 4  
Gary Crowell, Place 6  
Patricia Hall, Place 7

**Absent:**  
Absent, Place 3

**Staff Present:**  
Cathy Morris, ED Director  
Hillary Cromer, Recording Secretary

**II. ACTION ITEMS**

**1. Approve Minutes of Regular Meeting of September 19, 2016** – Ms. Cole made a motion to approve the Benbrook Economic Development Corporation Regular Meeting Minutes of September 19, 2016 as submitted. Ms. Hall seconded the motion. President Kent Williams called the vote and the motion carried 4-0 with Mr. Hafer and Mr. Adelman abstaining.

**III. DIRECTOR'S REPORT**

**1. Financial Report/Sales Tax Report** – Ms. Cromer gave a financial report regarding assets held by the BEDC as of September 30, 2016, including monies spent to-date on various projects, and funds available. Staff also presented a three-year comparison of sales tax revenues for the months of July, August, and September. No action necessary.

**2. Presentation on 2016 Texas International Council of Shopping Centers (ICSC) Event** – Ms. Morris discussed the purpose and successes of staff and board members attending the Texas Conference and Deal Making event October 5 – 7.

**IV. INFORMAL CITIZEN COMMENTS – None**

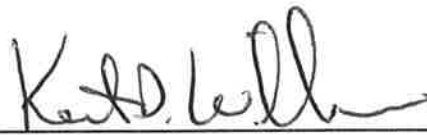
**V. EXECUTIVE SESSION – Pursuant to Texas Open Meetings Act:**

1. Section 551.072 – Deliberation Regarding Real Property
2. Section 551.087 – Deliberation Regarding Economic Development Negotiations

**VI. RECONVENE INTO OPEN SESSION – Take any action necessary following Executive Session**

**VI. ADJOURNMENT**

There being no further business, the meeting adjourned at approximately 8:05 p.m.



Presiding Officer

ATTEST:



Attesting Officer